

**CITY OF TAKOMA PARK, MARYLAND
PRESENTATION, REGULAR MEETING, BUDGET WORKSESSION & CLOSED SESSION
OF THE CITY COUNCIL**

****REVISED SINCE AGENDA POSTING****

7:30 p.m. - Council Chambers
Monday, May 24, 2004

7:30 P.M. CALL TO ORDER:
ROLL CALL:

Mayor Porter

Councilmember Austin-Lane

Councilmember Barry

Councilmember Elrich

Councilmember Mizeur

Councilmember Seamens

Councilmember Williams

COUNCIL COMMENTS

ADDITIONAL AGENDA ITEMS

ADOPTION OF MINUTES

PUBLIC COMMENT PERIOD (those directed at items not on Council's Agenda)

AGENDA

PRESENTATION

7:45 (1) **Councilmember Williams' Update on the Community Center Construction Project.**

8:00 (2) **Local Government Insurance Trust (LGIT) Presentation to Police Department.**

REGULAR MEETING

8:10 (3) **1st Reading Ordinance re: Budget Amendment.** Ordinance authorizing second amendment to the FY04 Budget. Opportunity for public comments; Council to vote on ordinance at first reading.

8:15 (4) **CONSENT AGENDA** - Items on the Consent Agenda will not be discussed and there will not be an opportunity for citizen comments, unless a Councilmember requests removal of an Item from the Consent Agenda for individual discussion and consideration.

(A) Resolution effecting Appointments to Commission on Landlord-Tenant Affairs (COLTA)

(B) Resolution effecting Appointments to Facade Advisory Board

(C) Resolution effecting Appointments to Noise Control Board

(D) Resolution effecting Appointments to Personnel Appeals Board

BUDGET WORKSESSION

8:20 (5) **FY05 Proposed Budget.** Discussion of the following section from the FY05 Proposed Budget:

- Police

9:15 **BREAK** - Scheduled 5-minute recess. (NOTE: The break will take place between 9:00-9:30 p.m. and may not be at the specified point in the order of the agenda, if the Council's discussion is moving ahead of or behind schedule.)

9:20 - **FY05 Proposed Budget.** Discussion of the following section from the FY05 Proposed Budget:

- Recreation

10:00 **ADJOURN**

Closed Session to discuss a personnel matter, pursuant to Annotated Code of Maryland, State Government Article, Section 10-508(a)(1)(i).